

AGENDA

	<u>Time</u>	<u>Action</u>
1. Call To Order	4:30	
2. Roll Call – <i>Secretary Branstad</i>		
3. Approval of Agenda		<u>Action</u>
4. Organizational Development Session Follow-up & Next Steps		
5. Finance Director Report & Organizational Needs Follow-up		
6. Code of Conduct Board Discussion		
7. Executive Director Position Plan & Timeline		
8. Adjournment	6:00	<u>Action</u>

Members may participate either in person or via Microsoft Teams, provided they can be both seen and heard.